

RICHESSE IMMOBILIERE ET RETRAITE DISSOLVED

France · 528792500

SUMMARY

RICHESSE IMMOBILIERE ET RETRAITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report equity of €-49k, a profit of €114. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	528792500
KYBE ID	FR-528792500
Legal form	5499
Incorporated	2010-12-06
Status	dissolved
Share capital	€10k
Registered address	38 B RUE MARCEAU, 93100 MONTREUIL

RISK ASSESSMENT

12_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-10-08

OWNERSHIP & PEOPLE

LUSILA LEDU Président

INSOLVENCY

Court-ordered liquidation **2023-03-21 · Greffe du Tribunal de Commerce de Bobigny**

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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